

Ohio University Faculty Senate
Agenda for Monday, December 11, 2017
Room 235, Margaret M. Walter Hall, 7:10-9:00 p.m.

- I. M. Duane Nellis, President
- II. David Descutner, Executive Vice President & Provost
- III. Roll Call and Approval of the November 13, 2017 Minutes
- IV. Chair's Report—Joe McLaughlin
 - Updates and Announcements
 - Status of Resolutions
 - **Upcoming Senate Meetings: January 22 & February 5, 2018, 7:10pm, Walter Hall 235**
- V. Executive Committee—Joe McLaughlin
 - a. Resolution in Support of H.B. 337—Sales Tax Exemption for Textbooks—First Reading
- VI. Educational Policy & Student Affairs Committee—Katie Hartman
 - a. Resolution to Establish Graduate Faculty Rank—First Reading
- VII. Finance & Facilities Committee—Susan Williams
 - a. Resolution on FY19 Budget Planning—First Reading
- VIII. Promotion & Tenure and Professional Relations Committee—Sherrie Gradin & Sarah Wyatt
 - a. Joint Sense-of-the-Senate Resolution on Teaching Intensive Tenure-Track Faculty—Discussion
- IX. Professional Relations Committee—Sarah Wyatt
 - a. Resolution to Update Faculty Handbook Language on Institutional Equity—Second Reading & Vote
 - b. Resolution to Clarify Sanctions Available to College Professional Ethics Committees—Second Reading & Vote
- X. New Business
- XI. Adjournment

